VILLAGE OF WALES P.O. Box 47 129 W. Main Street

Wales, Wisconsin 53183 Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on **Tuesday**, September 2, 2014, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be: Approve Village Board Minutes of August 18, 2014 Acknowledge Receipt of Plan Commission Minutes of July 29, 2014

Presentation: Salvation Army Red Kettle Campaign in Need of Volunteers—Jeff Schmittinger

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Addition/Modification to Wales Elementary School Entrance—219 North Oak Crest Drive
- Exterior Building Lighting and Window Replacement at Kettle Moraine High School—349 North Oak Crest Drive

Discussion/Possible Action: Approve Amendment to 2014 Budget to Reserve Funds to Cover Future Village-Wide Reassessment

Discussion/Possible Action: Agreement with Waukesha County for Salt and/or Salt/Sand Mix for 2014/2015 Season

Discussion/Possible Action: Set Trick or Treat Hours for 2014

Discussion/Possible Action: Paving of Parking Lot at Wales Community Building—216 W. South Street

Discussion/Possible Action: Resolution of Intent to Participate in the National Flood Insurance Program

Discussion/Possible Action: Building, Plumbing, Electrical and HVAC Inspection Fees Increase Request

Discussion/Possible Action: 2015 Preliminary Budget Worksheets Distribution

Discussion: Hwy 83/18 Sewer Infrastructure Project Update

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

August 28, 2014

BY THE VILLAGE BOARD

Gail E. Tamez, Clerk